



Little Traverse Bay Bands of Odawa Indians
Tribal Council / Legislative Branch
7500 Odawa Circle
Harbor Springs, Michigan 49740
231-242-1403, 231-242-1404 or 231-242-1406 • Fax 231-242-1416

July 25, 2014

Re: Executive Veto of Tribal Resolution 042914-01 Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for 2015 Fiscal Year.

Dear Citizens,

This letter is intended to provide the latest information regarding the Little Traverse Bay Bands of Odawa Indians FY2015 Budget.

On May 30, 2014, the Executive vetoed with explanation the FY2015 Tribal-Wide, Budget.

In accordance with the Little Traverse Bay Bands of Odawa Indians Constitution **ARTICLE VII. TRIBAL COUNCIL, D. Powers of the Tribal Council, I. Budget,** The Tribal Council shall enact an annual budget for the upcoming fiscal year.

Therefore on July 20, 2014 Tribal Council through a motion made by Councilor Keshick and supported by Treasurer Reyes overrode the Executive veto of the FY2015 Budget by a vote of: 8- Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto).

Please find attached copies of the authorizing Tribal Resolution for FY2015 budget.

Thank you,

Legislative Leader Regina Gasco Bentley

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 042914-01

**Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding
Allocation for the 2015 Fiscal Year**

WHEREAS The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS Waganakising Odawak Statute 2007-003 states that "By October 15 of each year the Tribal Council shall adopt the Tribal Government priority funding allocation which shall set forth the allocation of funds among the five divisions, (Executive, Legislative, Judicial, Prosecutor, and Election Board), for the fiscal period budgets that will begin 14 1/2 months from this date. Prior to approval of this allocation the Tribal Council may hold public hearings."

WHEREAS the Tribal Council set forth a priority allocation that requires adjustment in accordance with the allocation of the funds as set forth in the operating budgets presented by the Appropriations and Finance Committee;

WHEREAS in accordance with the Constitution, The Tribal Council shall enact an annual budget for the upcoming fiscal year. The budget shall identify all funding sources, appropriations of operating funds and Tribal enterprises. The Budget

shall be a Tribal document, dispersed to Tribal members at the annual meeting of the Tribal Membership, or made available by mail as requested by Tribal members;

WHEREAS pending the outcome of Case No. A-022-1212, Tribal Council, to conform with the lower Court decision, approves the FY 2015 budget in the form of a Resolution.

THEREFORE BE IT RESOLVED that priority allocation percentages for FY 2015 be allocated to the Tribal Government at 31.22%, Economic Development at 10.15%, General Welfare at 40.08%, Distributions at 18.04%, Donations at 0.51%, and Repayment of Debt/Tribal Priorities at 0%;

THEREFORE BE IT FURTHER RESOLVED that the Tribal Government percentage allocation from above is to be split among all Divisions, based on an anticipated amount of \$12,750,000 as follows: Legislative 12.18%, Judicial 9.54%, Prosecutor 1.44 %, Election Board 1.23 %, Executive Branch 75.61%;

THEREFORE BE IT FURTHER RESOLVED that the 2015 operating budgets are adopted as presented on the approved budget summary pages one to six in the amount of \$2,433,326 for the Legislative Branch; \$1,216,000 for the Judicial branch; \$156,504 for the Election Board; \$183,950 for the Prosecutor; \$27,992,830 for the Executive Branch. This total budget of \$31,982,610 includes the revenues derived from the casino operation in accordance with the financing loan agreement that is subject to the above funding allocation percentages, and the revenues and expenditures anticipated to be received from grants, contracts and cost recovery programs.

FINALLY BE IT RESOLVED that monies can be transferred to another departmental budget provided it does not exceed fifteen percent (15%) of the total departmental budget from which it is being transferred and it does not create a new service or program, nor does it cause a material change in an existing service or program by altering the nature or scope of the service or program unless approved by a majority vote of the Tribal Council, in accordance with WOS 2008-004 Section V, Budget Modifications, Transfers and Rescissions.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Resolution was duly adopted by override by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 20, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Winnay Wemigwase	X			
Bill Denemy	X			
John Keshick III	X			
Aaron Otto				X
Michael Naganashe	X			
Beatrice A. Law	X			
Marcella Reyes	X			
Julie A. Shananaquet	X			
Regina Gasco Bentley	X			

Date: 07/24/14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 07/24/14

Julie Shananaquet
Julie A. Shananaquet, Secretary

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005, The Tribal Council hereby overrides the Executive veto.

1 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
2 repost to the Legislative Calendar the Min-A-Mskiki-Gumik Statute sponsored by
3 Councilor Keshick.

4 Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

5 Motion carried.

6

7 Motion made by Councilor Keshick and supported by Councilor Naganashe to
8 repost to the Legislative Calendar the Min-A-Mskiki-Gumik Charter sponsored by
9 Councilor Keshick.

10 Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

11 Motion carried.

12

13 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
14 repost to the Legislative Calendar the Contracts Statute sponsored by Legislative
15 Leader Gasco Bentley

16 Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

17 Motion carried.

18

19 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
20 repost to the Legislative Calendar the Tribal Historic Perseveration Office
21 sponsored by Legislative Leader Gasco Bentley.

22 Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

23 Motion carried.

24

25 Motion made by Councilor Law and supported by Councilor Denemy to revise the
26 2014 Tribal Council Annual Regular Meeting and Work-Session schedule to the
27 following dates which reflects moving the work-sessions from Thursdays to
28 Tuesdays and Council meetings from Sundays to Thursdays:

29 August 5, 2014-Work-session

August 7, 2014-Council meeting

30 August 19, 2014-Work-session

August 21, 2014-Council meeting

31 September 9, 2014-Work-session

September 11, 2014-Council meeting

32 September 23, 2014-Work-session

September 25, 2014-Council meeting

33 October 7, 2014-Work-session

October 9, 2014-Council meeting

34 October 21, 2014-Work-session

October 23, 2014-Council meeting

35 November 4, 2014-Work-session

November 6, 2014-Council meeting

36 November 18, 2014-Work-session

November 20, 2014-Council meeting

37 December 9, 2014-Work-session

December 11, 2014-Council meeting

38 Vote: 5-Yes, 3-No (Councilor Keshick, Legislative Leader Gasco Bentley,
39 Treasurer Reyes) 0-Abstained, 1-Absent (Councilor Otto)

40 Motion carried.

41

42 Motion made by Councilor Keshick and supported by Treasurer Reyes to
43 override Executive Veto of Tribal Resolution 042914-01 Appropriation of Funds
44 for the 2015 Operating Budgets and Restatement of Funding Allocation for the
45 2015 Fiscal Year

46 Vote: 8-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Otto)

47 Motion carried.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by Phone Poll of the Tribal Council held on April 29, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto				X
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			
Regina Gasco Bentley	X			

Date: 04-30-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 04-30-14

Julia A. Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on

4-30-14

by

[Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 5-30-14

Fred Kiorima, Tribal Chairperson

VETO